

Message Text

UNCLASSIFIED

PAGE 01 AMMAN 07699 191450Z
ACTION COME-00

INFO OCT-01 NEA-10 ISO-00 EB-08 /019 W
-----114293 200655Z /21
R 191400Z OCT 77
FM AMEMBASSY AMMAN
TO SECSTATE WASHDC 3580

UNCLAS AMMAN 7699

E.O. 11652: N/A
TAGS: BBSR, BGEN, JO
SUBJECT: CREDIT REPORTING AGENCIES

REF: (1) 10FAM-150 & 180 (2) STATE A-172
(3) A-2736

1. THE ONLY SOURCES OF CREDIT INFORMATION IN JORDAN ARE BANKING
INSTITUTIONS. BELOW LISTED ARE THE JORDANIAN BANKS AND THEIR
CORRESPONDENTS IN THE U.S.

ARAB BANK, POBOX 68 AMMAN - IRVING TRUST CO, N.Y., N.Y.

ARAB LAND BANK, POBOX 673, - CHASE MANHATTAN BANK, N.Y., N.Y.
AMMAN

BANK OF JORDAN, POBOX 890, - IRVING TRUST CO., N.Y., N.Y.
AMMAN

BRITISH BANK OF THE MIDDLE - NATIONAL BANK OF WASHINGTON,
EAST, POBOX 444, AMMAN WASHINGTON, D.C.

GRINDLAYS BANK, POBOX 3, - IRVING TRUST CO., N.Y., N.Y.
AMMAN

JORDAN NATIONAL BANK, - ARAB AMERICAN BANK, N.Y., N.Y.
POBOX 791, AMMAN

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CAIRO AMMAN BANK, POBOX - IRVING TRUST CO., N.Y., N.Y.
715, AMMAN

AL-MASHREK BANK, POBOX - MORGAN GUARANTEE TRUST CO.,
1226, AMMAN N.Y., N.Y.

RAFIAIN BANK, POBOX - IRVING TRUST CO., N.Y. N.Y.

1194, AMMAN

BANK OF COMMERCE & CREDIT, - BANKERS TRUST CO., N.Y.
POBOX 2958, AMMAN

CENTRAL BANK OF JORDAN, - BANK OF MAERICA N.Y.
POBOX 37, AMMAN IRVING TRUST CO., N.Y.

CITIBANK, POBOX 5055, - CITY BANK, N.Y.
AMMAN

CHASE MANHATTAN, POBOX - CHASE MANHATTAN, N.Y.
20191, AMMAN

2. FORMS DIB-467 FOR ALL ABOVE BANKS BEING POUCHED.
PICKERING

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 19-Oct-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977AMMAN07699
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770385-0707
Format: TEL
From: AMMAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771045/aaaabmdj.tel
Line Count: 78
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9cf3a52c-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE A-172
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 07-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 869328
Secure: OPEN
Status: NATIVE
Subject: CREDIT REPORTING AGENCIES
TAGS: BBSR, BGEN, JO
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/9cf3a52c-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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